



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2023

13.12.2023

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation - Loss of Share Certificates - reg.  
Ref: Shareholder's intimations received at our RTA  
M/s Cameo Corporate Services Limited on 11.12.2023

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Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the share certificates detailed below has been reported lost and the shareholders has requested us to issue duplicate share certificates:

Name of the Shareholder(s)	Folio Number	Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
DEEPAK POLADIA	D0004251	49430	3046451	3046500	50
V SAKUNTALA	V0004081	62565	3703201	3703250	50
		117167	7391862	7391911	50

Please find attached the copies of letters received from the shareholders for your reference.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS12580

Encl:

UNIT F0117 Pending



INV

ISR-2

L-1178

02.12.2023

Cameo Corporate Services Ltd,  
Unit. **BANNARI AMMAN SUGARS LTD.**  
Subramanian Building, 5th Floor, No. 1  
Club House Road, Chennai,  
Tamil Nadu,600002

Dear Sir,

**Re: - Issue of Duplicate share Certificate.**

**Unit:- BANNARI AMMAN SUGARS LTD, Folio No: D0004251, Paid Up-10/=**

You are requested to note that I am holding 50 (Fifty) Equity shares of **BANNARI AMMAN SUGARS LTD.**

You are requested to send me the procedure to get these Duplicate shares of Rs.10/paid up in my name. Please note that these shares certificate held by **Deepak Manilal Poladia.**

For your information and record we are enclosing herewith the self-attested copy of PAN Card, AADHAR Card, Cancel Cheque, Client Demat Master List, ISR-1, ISR-2, SH13 & ISR -4 duly signed and attested by Bank.

Kindly send us the procedure to get the Duplicate Share Certificate in' my name & also the Distinctive Numbers & Certificate Numbers for the same to fill up the necessary bond for the same.

Please do the needful,

Thanking You,

Your Faithfully

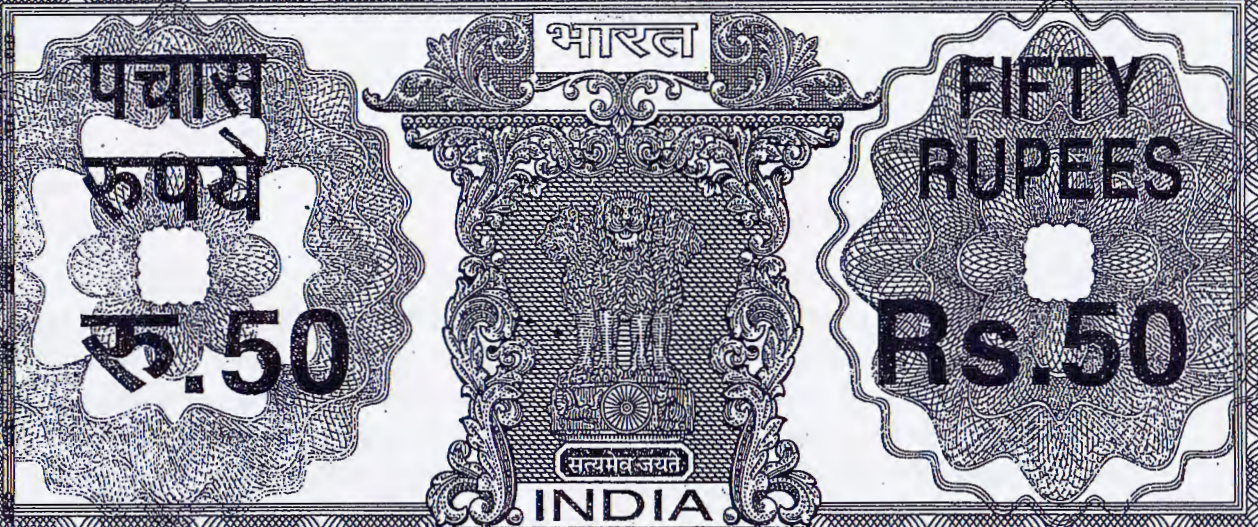
*x Deepak Poladia*

**Deepak Manilal Poladia**  
RM81, 8<sup>th</sup> Floor, B Wing,  
Shankar Ghanekar Marg,  
B/H Sidhivinayak Mandir  
Dadar (west), Mumbai 400 028.

M\_- 98214 67809

E-Mail Address:- [deepak\\_poladia@rediffmail.com](mailto:deepak_poladia@rediffmail.com)

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

G. Kannan  
Kamudi

*[Signature]* BL 700107

J. ரமணி சி.பிரகாஷ் (C)  
LIC No: 39/1997, தூத்துக்குடி

நாள்: 23 SEP 2023



DUPK - 1373

AFFIDAVIT

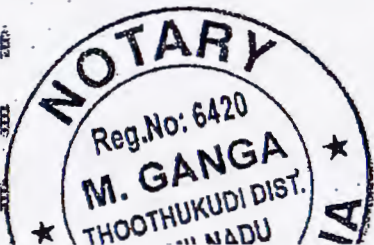
I, Mr. Kannan Son of Late Mr.Ganesan residing at 30,Pavundu Theru, Kamuthi ,Ramanathapuram, Tamil Nadu – 623 603.do hereby solemnly affirm and state on oath as follows.

That Mrs. V. Sakunthala held the following securities in her name as single holder:

Company Name	Folio No	Certificate No	No. of securities held
Bannari Amman Sugars Ltd	V0004081	62565	50
		117167	50

That the aforesaid deceased holder died intestate leaving behind him, the following persons as the only surviving heirs as per the Succession Certificate/ Legal Heirship Certificate (or its equivalent certificate)/Court Decree dated 05/07/2021/according to the Law of Intestate Succession by which he was governed at the time of his death and without registering any nominee.

OR



*[Signature]*

*[Signature]*  
**M. GANGA**  
ADVOCATE & NOTARY  
GOVERNMENT OF INDIA  
TAMILNADU

Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly.

That out of the said BANNARI AMMAN SUGARS LTD shares the share certificate for 100 shares bearing Folio No.V0004081 Certificate Nos.62565 & 117167 Distinctive Nos.3703201-3703250 & 7391862-7391911 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

We are swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificate of 100 shares.

I hereby further swear/solemnly declare that if, after the duplicate share certificate are issued to us as aforesaid, the original security certificates are at any time subsequently,found, recovered or traced by us or by anyone on our behalf, then ,we unconditionally undertake not to deal with the said original share certificate in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge)and further unconditionally undertake to promptly surrender the original share certificates to the CAMEO CORPORATE SERVICES LIMITED /BANNARI AMMAN SUGARS LIMITED, for cancellation.

Transmitting the aforementioned 100 shares in the name of one of the legal heirs of V. SAKUNTHALA viz., KANNAN and To pay \_\_\_ the dividends without insisting for Succession Certificate, Letter of Administration Probate, Legal Heirship certificate etc.,

A copy of the Legal Heir Certificate is attached herewith

Sl	Name of the legal heirs	Address and contact details	Age	Relationship with the Deceased
1.	Muthuladha	1, Dhanus Compound 1 <sup>st</sup> Floor, 120 Feet Road, Madurai, K. Pudur, Tamil Nadu – 625 007 Mobile No:9043934635	60	Daughter
2	Ramanathan	2/890, Plot No.81, A, Vairamani Nagar Extension, Narasingam Road, Kadachanenthal, Madurai, Tamil Nadu – 625 107 Mobile No:9884331005	57	Son
3.	Kannan	30, Pavundu Theru, Kamuthi, Ramanathapuram, Tamil Nadu – 623 603 Mobile No:8098108777	53	Son

That among the aforesaid legal heirs, Master/Kum \_\_\_\_\_ Years is a minor and is being represented by Mr. /Ms. \_\_\_\_\_ being her father /mother /legal guardian.

Signature of the Deponent:

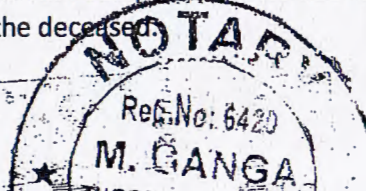
*G. Kannan*

### VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Solemnly affirmed at

Tuticorin



Signature of the Deponent:

*G. Kannan*  
N. S. G. P. S.